



May 24, 2007

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Appointments to TAM's Technical Advisory Committee (TAC) and Citizens' Advisory Committee (COC), Agenda Item 12

Executive Summary

A number of positions on TAM's TAC and COC will expire on May 31, 2007. As a result, staff issued a Call for Applications for both committees on March 9, 2007. In accordance with TAM Resolution 2005-01, the Call for Applications was posted on the TAM website and provided to all TAM Board Commissioners; all city, town, and county clerks for posting; local newspapers; all qualified nominating organizations; and all Marin County library branches for a minimum of 60 days.

TAM Resolution 2005-01 also provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

Attached, for the Board's consideration, is a table listing applications received for the TAC and COC.

Recommendation: 1. Accept the nominations as outlined in the attached summary.
2. Continue to actively solicit nominations for the COC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.

Attachment: TAM Advisory Committees, May 24, 2007

TAM Advisory Committees, May 24, 2007

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Vacant Alternate - Bernie Meyers	Marin Managers Association – (2)	Member 1 - Jean Bonander Alternate 1 - Daniel Keen Member 2 - Vacant Alternate 2 - Vacant
Central Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Barbara George Alternate - Vacant	Marin Public Works Association – (3)	Member 1 - Farhad Mansourian Nominated Alternate 1 - Craig Tackabery Nominated Member 2 - Andy Preston Alternate 2 - Glenn Young Member 3 - Hamid Shamsapour Nominated Alternate 3 - Rabi Elias Nominated
Ross Valley Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Vacant Alternate - Vacant	Marin County Planning Directors Group – (1)	Member - Bob Brown Nominated Alternate - Linda Jackson Nominated
Southern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Member - Robert Burton Nominated Alternate - Vacant	Golden Gate Bridge, Highway, and Transportation District – (1)	Member - Al Zahradnik Alternate - Ron Downing
West Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Member - Vacant Alternate - Vacant	Marin County Transit District – (1)	Member - Amy Van Doren Alternate - none available
Marin County Paratransit Coordinating Council – (1)	Member - Allan Bortel Nominated Alternate - Vacant	Marin County Paratransit Coordinating Council – (1)	Member - Rocky Birdsey Nominated Alternate - Vacant
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member - Amanda Eichstaedt Nominated Alternate - Susie Weaver Sean Braniff Nominated**	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Member - Merv Giacomini Alternate - Chris Lang
Environmental Organizations – (1)	Member - Don Wilhelm Alternate - Raphael Durr	Environmental Organizations – (1)	Member - Karen Nygren Alternate - Doug Wilson
School Districts – (1)	Member - Annan Paterson Alternate - Vacant	Marin County Office of Education – (1)	Member - Vacant Alternate - Vacant
Major Marin Employers – (1)	Member - Vacant Alternate - Vacant	Advocacy Group Representing Business Organizations – (1)	Member - Angela Colombo Nominated Alternate - Vacant
Taxpayer Group – (1)	Member - Ray Hirsch Alternate - Mike Cunningham	Bold names are new applicants. Shading indicates vacancies.	
League of Women Voters – (1)	Member - Ann Batman Nominated Alternate - Sue Beittel Nominated		

****Correction: Alternate to Advocacy Group Representing Bicyclists and Pedestrians**